

### **TRANSMITTAL**

August 20, 2004

Clerk of the Board of Supervisors (CO! Biennial Review) 1600 Pacific Highway, Room 402 San Diego, CA 92101

Re:

GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT APPENDIX TO CONFLICT OF INTEREST CODE AMENDMENT

To comply with Government Code Section 87306.5, the District's Conflict of Interest Code was reviewed. Amendments were submitted to the District's Governing Board on August 17, 2004. The District is submitting to the Board of Supervisors for approval the District's amended code, along with the completed 2004 Local Biennial Notice.

If you have any questions, please do not hesitate to call me.

Contact Person:

Rosa Buss 619-644-7570

Jd

**Enclosures** 

# **Governing Board**

## REVISED

**Action** 

**Grossmont-Cuyamaca Community College District** 

Telephone: 644-7682

Subject:

AMENDMENT TO GROSSMONT-CUYAMACA

**COMMUNITY COLLEGE DISTRICT** 

APPENDIX TO CONFLICT OF INTEREST CODE

Date: AUGUST 17, 2004

#### **PROPOSAL** 1.

Grant authority to the Chancellor to amend Categories I and II of the Grossmont-Cuyamaca Community College District Appendix to Conflict of Interest Code, and direct the Chancellor to notify the County Board of Supervisors of the following amendments:

- A. Vice Chancellor-Human Resources
  - B. Interim Associate Vice Chancellor-Research and Planning, Instruction, and Student Services
- A. Senior Director, Intergovernmental Relations, Economic Development and Public 11. Information

#### INFORMATION IN SUPPORT OF PROPOSAL 2.

#### Summary of Issue a.

In conducting the biennial review of the District's Appendix to Conflict of Interest Code, the Chancellor, in accordance with the Political Reform Act. Government Code Section 81000, et seg, recommends expanding the list of those individuals required to file statements of economic interests. The Appendix to Conflict of Interest Code, with proposed revisions, is presented in Attachment A.

#### b. **Background**

Pursuant to the Political Reform Act, the District has adopted a Conflict of Interest Code. Government Code Section 87306.5 requires every local government agency to review its Conflict of Interest Code biennially, in even-numbered years, to determine if it is accurate or if it should be amended. Section 87306.5 also requires the District to file a statement with the County Board of Supervisors (the designated Code reviewing body) indicating that the District's Code has been reviewed and updated.

Recommended: Approved for Consideration: sident, Grossmont College Ben Lastimado, Vice Chancellor-Human Resources Omero Suarez, Chancellor Fiscal Review: Approved by the Governing Board of the GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT 201.*'* 

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### Support of Strategic Planning and The Way Forward

- (1) Commitment to continuous process improvement and accountability
- (2) Efficient and effective operation of the District

### c. Fiscal Impact of Proposal

There is no cost to the District.

#### 3. BOARD ACTION

The Governing Board grants authority to take action as specified in Item One of this docket exhibit.

Docket Item No.

## APPENDIX TO CONFLICT OF INTEREST CODE

GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

# DISTRICT OFFICERS AND EMPLOYEES REQUIRED TO FILE DISCLOSURE STATEMENTS

I. Governing Board Members; Chancellor; Vice Chancellor-Business Services; Vice Chancellor-Human Resources and Administrative Services; President, Grossmont College; President, Cuyamaca College; Senior Director/Controller, District Business Services; Vice President, Academic Affairs, Grossmont College; Vice President Student Services, Grossmont College; Vice President, Instruction, Cuyamaca College; Vice President, Student Development and Services, Cuyamaca College; Dean, Administrative Services, Cuyamaca College; Dean, Administrative Services, Grossmont College; Interim Associate Vice Chancellor-Research and Planning, Instruction, and Student Services

#### A. Income

Income sources located within the District, or doing business within the District, or planning to do business within the District, or which have done business within the District within the two years prior to filing.

### B. <u>Interests in Real Property</u>

Any ownership, beneficial, or leasehold interest, or an option to acquire such an interest in, real property located in the District owned by the filer or his or her immediate family if the fair market value is \$1,000 or more.

#### C. Investments and Business Positions in Business Entities

- 1. Investments with a fair market value of \$1,000 or more in any business entity which are owned by the filer or his immediate family if the business entity has an interest in real property located within the District, or does business or plans to do business within the District, or has done business within the District within the two years prior to filing.
- 2. Business Positions Held.
- II. Director, Purchasing and Contracts; Director, Facilities Planning, Development, and Maintenance; Director, College Business Services, Cuyamaca College; Director, Risk Management; Senior Director, Information Systems; Director, Campus Facilities and Operations, Grossmont College; Sr. Director, Intergovernmental Relations, Economic Development and Public Information
  - A. Income sources from businesses which provide services, supplies, materials, machinery, or equipment of the type utilized by the District.
  - B. Investments and Business Positions in business entities which provide services, supplies, materials, machinery, or equipment of the type utilized by the District.

#### III. Consultants

The Chancellor shall determine whether a consultant makes a governmental decision as set forth in 2 Cal. Code of Regulations § 18700 or serves in a staff capacity with the District and in that capacity performs the same or substantially all the same duties for the District that would otherwise be performed by an individual holding a position specified in the District's Conflict of Interest Code. The disclosure required of consultants shall be determined on a case-by-case basis by the Chancellor.